

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The Crime Control and Prevention District Board of the City of Grapevine, Texas met on this the 15th day of September, 2015 in the City Council Chambers, Second Floor, 200 South Main Street, with the following Board members present:

William D. Tate	Presiding Officer
Sharron Spencer	Board Member
Darlene Freed	Board Member
Mike Lease	Board Member
Chris Coy	Board Member
Duff O'Dell	Board Member

constituting a quorum, with the following members of the City Staff:

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
John F. Boyle, Jr.	City Attorney
Tara Brooks	City Secretary
Greg Jordan	Chief Financial Officer

CALL TO ORDER

Presiding Officer Tate called the meeting to order at 7:42 p.m.

Item 1. Citizen Comments.

No one spoke during the Citizen Comments.

Item 2. Consider a **resolution** approving the City of Grapevine Crime Control and Prevention District Fiscal Year 2015-2016 Budget and take any necessary action.

Chief Financial Officer Greg Jordan presented this item to the Board noting the proposed budget is \$14,392,012.

Motion was made to approve the resolution approving the Fiscal Year 2015-2016 Crime Control and Prevention District budget.

Motion: Spencer
Second: Freed
Ayes: Tate, Spencer, Freed, Lease, Coy and O'Dell
Nays: None
Approved: 6-0

Item 3. Consider the minutes of the September 8, 2015 meeting and take any necessary action.

This item was not considered. It will be placed on the September 6, 2016 agenda.

ADJOURNMENT

Motion was made to adjourn the meeting at 7:45 p.m.

Motion: Lease

Second: O'Dell

Ayes: Tate, Spencer, Freed, Lease, Coy and O'Dell

Nays: None

Approved: 6-0

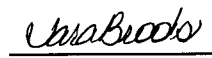
Passed and approved by the Grapevine Crime Control and Prevention District Board meeting of the City of Grapevine, Texas on this the 6th day of September, 2016.

APPROVED:



William D. Tate, Presiding Officer
Crime Control and Prevention District Board

ATTEST:



Tara Brooks
City Secretary

